



GOLDEN TRADING HOUSE
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GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4, COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

01st October, 2020

To,
The Manager - Listing
The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai

Dear Sir,

Sub: Voting Results and Scrutinizer's Report of the 38th AGM held on 30th September, 2020 under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Scrip Code – 530213

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby submit the voting results along with the scrutinizer's report of the Annual General Meeting held on Wednesday, 30th September, 2020 at 10:00 A.M at Amarai Farms, Khasra No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon road, Kapashera, New delhi-110037.

We request you to take the same on record.

Thanking you,

For Fortune International Limited

Megha Chhabra
Digitally signed by
Megha Chhabra
Date: 2020.10.01
18:28:37 +05'30'

Megha C. Badhwar
Company Secretary &
Compliance Officer





FORM NO. MGT- 13

REPORT OF SCRUTINIZER(S)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

**M/s. Fortune International Limited,
G-4, C- Block Community Centre,
Naraina Vihar, New Delhi- 110028**

Sub: Scrutinizers' Report on Poll conducted in the 38th Annual General Meeting of the Members of Fortune International Limited (Company), held on Wednesday, the 30th Day of September, 2020 at 10:00 A.M. at Amarai Farms, Khasra No. 375, Village- Kapashera, Near Police Chowki, Old Delhi- Gurgaon Road, Kapashera, New Delhi - 110037.

Dear Madam,

I, Vishakha Harbola, Practicing Company Secretary, Proprietor of M/s. Vishakha Harbola & Associates, Company Secretaries, New Delhi having my office at K-40, Second Floor, B. K. Dutt Colony, Near Jor Bagh, New Delhi - 110003, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 38th Annual General Meeting of the members of the Company, held on Wednesday, the 30th Day of September, 2020 at 10:00 A.M. at Amarai Farms, Khasra No. 375, Village- Kapashera, near Police Chowki, Old Delhi- Gurgaon Road, Kapashera, New Delhi - 110037. I submit my report as under:

The Management of the Company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 & Rules relating to e-voting and the Poll on the resolutions contained in Notice to the 38th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the Poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes casted "in favor" or "against" and "invalid votes" based on the e-voting service provided by National Securities Depository Limited (NSDL) and Purva Sharegistry (India) Private Limited who is the Registrar and Share Transfer Agent of the Company as remote for e-voting platform. Remote e-voting platform was open from 09:00 A.M. on September 27, 2020 to 5:00 P.M on September 29, 2020 and members of the company were required to cast their votes electronically conveying their assent/dissent in respect of the Ordinary Resolutions, on the e-voting platform provide by NSDL:





1. After the time fixed for closing of the poll by the Chairperson, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2020 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.

- i. Voted in favor of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	46,81,308	100%

- ii. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

- iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

RESOLUTION NO. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MRS. REKHA SRIVASTAVA (DIN: 00051261), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.





i. Voted in favor of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	46,81,308	100%

ii. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

RESOLUTION NO. 3: ORDINARY RESOLUTION

TO RATIFY THE APPOINTMENT OF M/S. D. KOTHARY & CO, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION.

i. Voted in favor of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	46,81,308	100%

ii. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes :

Total number of members (in person or	Total number of votes cast by Them
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by proxy) whose votes were declared invalid	
Nil	Nil

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For M/s. Vishakha Harbola & Associates

[Handwritten Signature]

**CS Vishakha Harbola
Proprietor**

Practicing Company Secretary*

COP No: 14440, Mem. No.: A- 38782

UDIN No. A038782B000837131



Date: October 01st, 2019

Time: 04.30 P.M.

Place: New Delhi

Witness 1.

[Handwritten Signature]
Shivam Karotiya S/O. Mr. Suraj Pal
R/O. D-1/271, Shiv Durga Vihar, Swarajkumud, FBD, Haryana - 121009

Witness 2.

ANUS YADAV S/O. HEMRAJ YADAV

R/O - 349/9, ASHA RAM GALI NO.4, NANDAWALI, NEW DELHI.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson
M/s. Fortune International Limited,
G-4, C- Block Community Centre,
Naraina Vihar, New Delhi- 110028

The 38th (Thirty Eighth) Annual General Meeting (AGM) of the Equity Shareholders of M/s. Fortune International Limited held on Wednesday, 30th September, 2020 at 10:00 A.M. at Amarai Farms, Khasra No. 375, Village- Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi – 110037

Dear Madam,

I, Vishakha Harbola, Proprietor of M/s Vishakha Harbola & Associates, Company Secretaries, New Delhi at K-40, Second Floor, B.K. Dutt Colony, Near Jor Bagh, New Delhi – 110003, was appointed as Scrutinizer by the Board of Directors of M/s. **Fortune International Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 38th (Thirty Eighth) Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30th September, 2020 at 10:00 A.M. at Amarai Farms, Khasra No. 375, Village- Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi – 110037, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in notice of the 38th Annual General Meeting of the Company is the responsibility of





the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated physically for voting by use of ballots at the meeting.

2. In accordance with the Notice of the 38th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 12th August, 2016 respectively, the remote e-voting opened at 09:00 A.M. on September 27, 2020 and remained open till 5:00 P.M on September 29, 2020.
3. The Equity Shareholders holding shares as on September 23, 2020, were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairperson at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent (R&TA) of the Company and authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot.
5. None of the ballots Papers were found incomplete and/or defective. The votes cast by use of Ballots at the meeting were first counted physically.
6. The votes on remote e-voting were unblocked at around 04:15 P.M. on 30th September, 2020, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) and the same will be handed over to the Chairperson.





7. The total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are as under:

SPECIAL BUSINESS:

a) Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2020 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

"**RESOLVED THAT** the audited Standalone and consolidated Financial Statements including balance sheet as at 31st March 2020, the statement of profit and loss along with notes to accounts and cash flow statement for the year ended on that date, together with the directors' report and the auditors' report thereon as presented to members, be and are hereby, approved and adopted".

- (i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	29	661	100
Voting by poll	16	46,81,308	100
Total	45	46,81,969	100

- (ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	100
Voting by poll	-	-	-
Total	2	4	100





(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

b) Resolution-2: Ordinary Resolution

To appoint a Director in place of Mrs. Rekha Srivastava (DIN: 00051261), who retires by rotation and being eligible offers herself for re-appointment.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT Mrs. Rekha Srivastava (DIN: 00051261), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the Company."

(i) Voted in favour of the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	661	100
Voting by poll	16	46,81,308	100
Total	45	46,81,969	100

(ii) Voted against the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	100
Voting by poll	-	-	-
Total	2	4	100

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-





c) **Resolution-3: Ordinary Resolution**

To ratify the appointment of M/s. D. Kothary & Co, Chartered Accountants, as Statutory Auditors of the Company and authorise the Board to fix their remuneration.

To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), as may be applicable, the appointment of M/s. D. Kothary & Co., Chartered Accountants (Firm Registration No. 105335W), as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 39th AGM of the Company to be held in the year 2021, be and is hereby ratified at such remuneration and out of pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	661	100
Voting by poll	16	46,81,308	100
Total	45	46,81,969	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	100
Voting by poll	-	-	-
Total	2	4	100

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-





Thanking You,

Yours Faithfully

For M/s. Vishakha Harbola & Associates,
New Delhi

Vishakha Harbola

CS Vishakha Harbola
Proprietor



Practicing Company Secretary
COP No: 14440
Mem. No.: A- 38782
UDIN No. A038782B000837131

Date: October 01st, 2019

Time: 4.30 P.M.

Place: New Delhi

Witness 1. *Shivam Karotiya*

*Shivam Karotiya, S/O. Suraj Pal
R/O. D-1/271, Shiv Durga Vihar, Sunjokund, FBD, Haryana - 121009*

Witness 2. *A*

*ANUS YADAV, S/O HEMRAJ YADAV
R/O - 349/9 ASHA RAMI GALI NO. 4 MANDWALI NEW
DELHI*